TYPE I−FOIA

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17−cv−01596−RCL

SAUTER v. DEPARTMENT OF STATE
Assigned to: Judge Royce C. Lamberth
Cause: 05:552 Freedom of Information Act

Date Filed: 08/09/2017
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

MARK SAUTER

represented by **Mark Steven Zaid**
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Plaintiff

JAMES MADISON PROJECT

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Plaintiff

LOIS MOORE

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Plaintiff

ROBERT MOORE

represented by **Mark Steven Zaid**
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Bradley Prescott Moss
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Plaintiff

JANA OREAR represented by **Mark Steven Zaid**
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Bradley Prescott Moss
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Plaintiff

CHRISTIANNE OMALLEY represented by **Mark Steven Zaid**
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V.

Defendant

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Defendant

CENTRAL INTELLIGENCE AGENCY represented by **Brian J. Field**
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Claire M. Whitaker
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LEAD ATTORNEY
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Defendant

DEPARTMENT OF DEFENSE represented by **Brian J. Field**
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Date Filed	#	Docket Text
08/09/2017	1	COMPLAINT against DEPARTMENT OF STATE (Filing fee $ 400 receipt number 0090−5066967) filed by MARK SAUTER. (Attachments: # 1 Civil Cover Sheet, # 2 Summons State, # 3 Summons USADC, # 4 Summons USAG)(Moss, Bradley) (Entered: 08/09/2017)
08/09/2017		Case Assigned to Judge Royce C. Lamberth. (sth) (Entered: 08/09/2017)
08/09/2017	2	SUMMONS (3) Issued Electronically as to DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Summons, # 2 Summons, # 3 Summons)(sth) (Entered: 08/09/2017)
08/31/2017	3	NOTICE of Appearance by Claire M. Whitaker on behalf of DEPARTMENT OF STATE (Whitaker, Claire) (Entered: 08/31/2017)
09/13/2017	4	ANSWER to Complaint by DEPARTMENT OF STATE.(Whitaker, Claire) (Entered: 09/13/2017)
09/29/2017	5	MOTION for Leave to File *First Amended Complaint* by MARK SAUTER (Attachments: # 1 Memorandum in Support, # 2 Exhibit A − Complaint, # 3 Exhibit B − FAC, # 4 Summons CIA, # 5 Summons DoD, # 6 Text of Proposed Order)(Moss, Bradley) (Entered: 09/29/2017)
10/02/2017	6	NOTICE of Appearance by Mark Steven Zaid on behalf of All Plaintiffs (Zaid, Mark) (Entered: 10/02/2017)
10/13/2017	7	RESPONSE re 5 MOTION for Leave to File *First Amended Complaint* filed by DEPARTMENT OF STATE. (Whitaker, Claire) (Entered: 10/13/2017)
12/20/2017	8	ORDER granting 5 Motion for Leave to File. ORDERED that Plaintiffs' First Amended Complaint is hereby deemed filed as of the date of this Order. Signed by Judge Royce C. Lamberth on 12/20/17. (lsj) (Entered: 12/20/2017)
12/20/2017	9	ENTERED IN ERROR.....First AMENDED COMPLAINT against DEPARTMENT OF STATE filed by MARK SAUTER.(zrdj) Modified on 1/4/2018 (zrdj). (Entered: 12/21/2017)
12/20/2017	12	FIRST AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE filed by JANA OREAR, LOIS MOORE, JAMES MADISON PROJECT, CHRISTIANNE OMALLEY, MARK SAUTER, ROBERT MOORE.(zrdj) Modified to add defendant on 1/5/2018 (znmw). (Entered: 01/04/2018)
01/02/2018	10	Consent MOTION for Extension of Time to File Answer *First Amended Complaint (ECF No. 5−3, not ECF No. 9)* by DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Whitaker, Claire) (Entered: 01/02/2018)
01/03/2018	11	NOTICE *of Docketing Error* by MARK SAUTER (Moss, Bradley) (Entered: 01/03/2018)
01/04/2018	13	SUMMONS (2) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE. (zrdj) (Entered: 01/04/2018)
01/29/2018	14	ORDER granting 10 Motion for Extension of Time to Answer. Further ORDERED that all Defendants answer to the First Amended Complaint due by 1/31/2018. Signed by Judge Royce C. Lamberth on 1/12/18. (lsj) (Entered: 01/29/2018)
01/31/2018	15	ANSWER to 12 Amended Complaint, *(First)* by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE.(Whitaker,

		Claire) (Entered: 01/31/2018)
02/05/2018	16	ORDER directing the Government to produce a Vaughn Index by 3/2/2018. Signed by Judge Royce C. Lamberth on 2/2/18. (lsj) (Entered: 02/05/2018)
03/02/2018	17	Consent MOTION to Vacate 16 Order, Set Deadlines *and to file Status Report on April 9, 2018* by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Whitaker, Claire) (Entered: 03/02/2018)
03/09/2018	18	ORDER granting 17 Motion to Vacate. It is hereby ORDERED that Order 16 entered on 2/5/2018 is hereby VACATED. The parties are to file a Status Report by 4/9/2018. Signed by Judge Royce C. Lamberth on 3/8/18. (lsj) (Entered: 03/09/2018)
04/09/2018	19	Consent STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE. (Attachments: # 1 Text of Proposed Order)(Whitaker, Claire) (Entered: 04/09/2018)
04/27/2018	20	ORDER re 19 Status Report. Parties shall file another Status Report by 5/11/2018. Signed by Judge Royce C. Lamberth on 4/26/18. (lsj) (Entered: 04/27/2018)
05/11/2018	21	STATUS REPORT by JAMES MADISON PROJECT, LOIS MOORE, ROBERT MOORE, CHRISTIANNE OMALLEY, JANA OREAR, MARK SAUTER. (Attachments: # 1 Text of Proposed Order)(Moss, Bradley) (Entered: 05/11/2018)
06/11/2018	22	NOTICE of Appearance by Brian J. Field on behalf of All Defendants (Field, Brian) (Entered: 06/11/2018)
06/11/2018	23	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE. (Field, Brian) (Entered: 06/11/2018)
07/13/2018	24	STATUS REPORT *(Joint)* by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE. (Attachments: # 1 Text of Proposed Order)(Whitaker, Claire) (Entered: 07/13/2018)
07/31/2018	25	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE. (Field, Brian) (Entered: 07/31/2018)
08/10/2018	26	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE. (Field, Brian) (Entered: 08/10/2018)
10/05/2018	27	Consent MOTION for Extension of Time to *file Partial Motion for Summary Judgment* by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE (Field, Brian) (Entered: 10/05/2018)
10/09/2018	28	ORDER granting 27 Motion for Extension of Time to File Motion for Summary Judgment. Summary Judgment motions due by 10/17/2018. Signed by Judge Royce C. Lamberth on 10/9/18. (lcrcl2) (Entered: 10/09/2018)
10/16/2018	29	MOTION for Extension of Time to *file Motion* by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE (Field, Brian) (Entered: 10/16/2018)
10/22/2018	30	MOTION for Partial Summary Judgment by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE (Attachments: # 1 Memorandum in Support, # 2 Statement of Facts, # 3 Declaration Stein Decl., # 4 Declaration Williams Decl., # 5 Declaration Beasley Decl., # 6 Declaration Espinal Decl., # 7 Declaration Trinh Decl., # 8 Declaration Shiner Decl., # 9 Text of Proposed Order)(Field, Brian) Modified event title on 10/23/2018 (znmw). (Entered: 10/22/2018)
11/01/2018	31	Consent MOTION for Extension of Time to File Response/Reply *to Defendants' Partial Motion for Summary Judgment* by JAMES MADISON PROJECT, LOIS MOORE, ROBERT MOORE, CHRISTIANNE OMALLEY, JANA OREAR, MARK SAUTER (Attachments: # 1 Text of Proposed Order)(Moss, Bradley) (Entered: 11/01/2018)

11/06/2018	32	ORDER granting 29 Motion for Extension of Time; Response to Motion for Summary Judgment now due by 11/15/2018. Signed by Judge Royce C. Lamberth on 11/6/18. (lcrcl2) (Entered: 11/06/2018)
11/12/2018	33	Consent MOTION for Extension of Time to File Response/Reply *to Defendants' Partial Motion for Summary Judgment* by JAMES MADISON PROJECT, LOIS MOORE, ROBERT MOORE, CHRISTIANNE OMALLEY, JANA OREAR, MARK SAUTER (Attachments: # 1 Text of Proposed Order)(Moss, Bradley) (Entered: 11/12/2018)
11/19/2018	34	Memorandum in opposition to re 30 MOTION for Partial Summary Judgment filed by JAMES MADISON PROJECT, LOIS MOORE, ROBERT MOORE, CHRISTIANNE OMALLEY, JANA OREAR, MARK SAUTER. (Attachments: # 1 Exhibit 1 − Moss Declaration, # 2 Exhibit 2 − AFHRA records, # 3 Exhibit 3 − 2014 DIA correspondence, # 4 Exhibit 4 − Rastvorov records, # 5 Exhibit 5 − POW interrogation records, # 6 Statement of Facts Response, # 7 Text of Proposed Order)(Moss, Bradley) (Entered: 11/19/2018)
11/29/2018	35	Unopposed MOTION to Modify Briefing Schedule by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF STATE (Field, Brian) . (Entered: 11/29/2018)